

# ***DRAFT***

## **MINUTES OF BUILDING AUTHORITY SPECIAL MEETING – APRIL 15, 2008**

**-1-**

THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 15, 2008, AT 6:50 P.M. IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN COLEMAN.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Joel Coleman  
Carolynn Burt  
Mike Winder  
Russ Brooks  
Dennis J. Nordfelt  
Margaret K. Peterson  
Steve Vincent

Paul Isaac, Acting Chief Executive Officer  
Sheri McKendrick, Secretary

### **STAFF PRESENT:**

Russell Willardson, Public Works Director  
Kevin Astill, Parks and Recreation Director  
Joseph Moore, CED Director  
John Evans, Fire Chief  
Layne Morris, Community Preservation Director  
Nicole Cottle, Acting City Attorney  
Mike Wells, Acting Police Chief  
Ken Olsen, Acting Finance Director  
Aaron Crim, Administration  
Russ Bailey, Public Works Department

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### **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who showed a video with a patriotic theme.

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### **CHIEF EXECUTIVE OFFICER SUBMIT PROPOSED BUDGET FY 2008-2009 TO THE BOARD**

Acting Chief Executive Officer, Paul Isaac, submitted the Proposed Budget FY 2008-2009 to the Board.

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**-2-**

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY MUNICIPAL BUILDING AUTHORITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 15, 2008, WAS ADJOURNED AT 6:51 P.M., BY CHAIRMAN COLEMAN.

I hereby certify the foregoing is a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, April 15, 2008.

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Sheri McKendrick, MMC  
Secretary

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